

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52680

FILED  
Mar 30, 2012  
Secretary of State

**Entity Name:** WASMER, SCHROEDER & COMPANY, INC.

**Current Principal Place of Business:**

600 5TH AVE S STE 210  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

600 5TH AVE S STE 210  
NAPLES, FL 34102 US

**New Mailing Address:**

**FEI Number:** 59-2771369

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WASMER, MARTIN M CEO  
600 5TH AVENUE SOUTH  
SUITE 210  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: WASMER, MARTIN M  
Address: 3505 GORDON DRIVE  
City-St-Zip: NAPLES, FL 34102

Title: PSD  
Name: SCHROEDER, MICHAEL J  
Address: 641 PINE COURT  
City-St-Zip: NAPLES, FL 34102

Title: SVP  
Name: HAINES, JOSEPHINE M  
Address: 9781 CAMPBELL CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: SVP  
Name: LAND, JUSTIN S  
Address: 2720 13TH ST N  
City-St-Zip: NAPLES, FL 34104

Title: SVP  
Name: DIEFENTHALER, JASON D  
Address: 5226 TAMARIND RIDGE DRIVE  
City-St-Zip: NAPLES, FL 34119

Title: MGRD  
Name: MORTON, EDWARD A  
Address: 116 PALMETTO DUNES CIR  
City-St-Zip: NAPLES, FL 34113

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN M. WASMER

CEOD

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

J52680

AR Filed  
3/30/12

Hunt, Russell L.

**From:** Kimberley K. Burns <kkb@wasmerschroeder.com>  
**Sent:** Friday, May 11, 2012 10:53 AM  
**To:** Hunt, Russell L.  
**Cc:** Accounting  
**Subject:** Wasmer, Schroeder & Company, Inc. J52680 - add officer

Good morning Russell,

Per our conversation, please the following officer to the annual filing for Wasmer, Schroeder & Company, Inc.; document number #J52680:

Elizabeth R. McHugh  
3501 21<sup>st</sup> Avenue SW  
Naples, FL 34117  
Director of Client Service

It is my understanding that it could take a couple of days for the sunbiz.org website to be updated. We will monitor it.

Thank you for your assistance in this matter.

Kim



**Kimberley K. Burns | Financial Administrator**

Wasmer, Schroeder & Company | 600 Fifth Avenue South, Suite 210 | Naples, FL 34102  
[kkb@wasmerschroeder.com](mailto:kkb@wasmerschroeder.com) | Direct Line: 239.659.4103 | Ph: 239.263.6877 | Fax: 239.263.8146

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